AMPHITHEATER MINUES TUESDAY, JUNE 12, 2012 7:00 P.M.

The Amphitheater group met on the above date and time at the Amphitheater. Director Cain Grocox called the meeting to order. Members present were: Charlie and Peggy Stout, Carla Sharpe, Markus Strobl, Jemmy Miller, Dale Gardner, Sandy Fussner and John McCane. Also present was Karina Binder.

The last concert was deemed a success! Record crowd, record beer sales, record food vendors.

Beer alone brought in \$4,116.00.

ZOSO gave us \$40.00 for selling their T-shirts.

Grocox said ZOSO loved playing here. The head count was slightly over 2,000 in attendance.

The group is very happy there were no issues.

It was decided to have two ID stations and one more table in the beer garden.

It was decided to have a backup plan for the announcements as it is important to thank the sponsors and have a list of do's and don'ts for the park. Grocox will ask Brian Gibson to help with that.

It was decided we also need to follow through with the Super Fan Couch. The last winner didn't pay or show up.

It was reported that WIFE Radio will do a live remote for the John Waite concert. Liz Gist will MC this concert.

All parking lots were full this last concert. It was decided to park more at bottom of Amphitheater if ground/weather permits.

Pavey stated our next goal is to open up an access road to Harrison Street.

Sharpe stated she feels there will even be a younger crowd next concert for Tom Petty.

McCane stated that Pavey's is donating a different ice maker.

Colts Fan Fest will be from 5:00 p.m. to 7:00 p.m. for next concert. Staff is to show up early for this.

We won't open the beer garden until 6:00 p.m. and different colored tickets will be used for each concert.

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Sharpe wanted to publicly thank the CERT members for their presence at the concerts. It's good to see them walking around.

Sharpe also wanted to thank Cale Worley and Officer Tames for making an appearance from time to time. Always good to see police presence.

Sharpe shared with the group that the Mayor received an email from Mike Baumer, Parks Commissioner with the City of Batesville. His email is as follows: He thought the concert was great. Very good set up, band was great, and you couldn't beat the weather. He has been telling people from Batesville all about our venue.

Sharpe reported Campbell Brothers called and also offered a golf cart for the concerts.

Sharpe is to order 300 more programs.

Pavey is to have Wildey put together a plexi glass money box for donations.

Strobl stated he has purchased two dollies to move beer back and forth. It was decided we need more.

It was decided to move the new benches to the outskirts as we had a few complaints they were hard to see over.

Everyone was praised on a job well done!

Stout asked for picnic tables outside the green room for more seating during meals.

There being no further business, meeting adjourned at 8:17 p.m.

Respectfully submitted:

Carla Sharpe, Secretary